



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for December 10, 2015

BOARD MEMBERS

Steven Kuhn; Chairman, Paul Friedman; Member, Mary Ann Beam; Member, Amy Beaulieu; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair Kuhn at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Steven Kuhn, Chair – PRESENT

Paul Friedman - PRESENT

Mary Ann Beam - PRESENT

Amy Beaulieu - PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Kuhn noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Maria Kaseko; Planning, Cyndi Moody; Administrative Specialist in attendance.

V. Regular Business:

a. Approval of Agenda for December 10, 2015 – including any deletions or corrections. **A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE AGENDA AS PRESENTED, A UNANIMOUS VOTE WAS RECORDED.**

b. Approval of the Minutes of November 12, 2015. **A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

VI. **Public Comment:** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

NONE HEARD

VII. PLANNING & ZONING:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY

DON BURNETTE, County Manager



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1. **UC-0748-15 – EL VUELO, LP: (6658 Boulder Highway)**
USE PERMIT for a recreational facility (indoor batting cages) within an existing office/warehouse facility on a portion of 1.7 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the south side of Boulder Highway, 900 feet east of Boulder Ranch Avenue within Whitney.
MBS/dg/ml (For possible action) **PC 12/15/15**
ULISES PEREZ Presentation, Motion was made by Beam for **APPROVAL**, Hours of operation to be Monday – Friday 12:00p.m.-8:00p.m., Saturday & Sunday 9:00a.m. – 5:00p.m. Subject to all other staff conditions. Voting was unanimous.
 2. **ZC-0770-15 – DRAKETAIL HOLDINGS I, LLC, ET AL:**
ZONE CHANGE to reclassify 4.9 acres from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone in the MUD-2 Overlay District.
USE PERMIT for a senior housing project.
DESIGN REVIEW for a senior housing project with associated structures and uses. Generally located 370 feet north of Russell Road and 300 feet west of Hollywood Boulevard within Whitney (description on file).
MBS/pb/ml (For possible action) **BCC 1/6/16**
PETE LANV Presentation, Motion was made Friedman for **APPROVAL**, Subject to staff conditions. Voting was unanimous.
- VIII.** Correspondence:
None
- IX.** General Business:
None
- X.** Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.
None
- XI.** NEXT MEETING: Next regularly scheduled meeting will be held Thursday, January 14, 2016 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.
- XII.** **ADJOURNMENT:** Kuhn motioned for adjournment of the meeting at 6:41 p.m.

Submitted by
Maureen Helm, Secretary

12/10/15

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